



# PROVIDENCE REDEVELOPMENT AGENCY

## MEETING INFORMATION

### *Location*

#### **Conference Room – 1<sup>st</sup> floor**

Department of Planning &  
Development

444 Westminster Street

Providence, RI 02903

### *Time*

4:00 p.m.

### *Agency Members*

James V. DeRentis, Chair

Cliff Wood, Vice Chair

Jesse Kenner, Member

Julius O. Kolawole, Member

Yahaira Placencia, Member

Mary Kay Harris,  
Councilwoman

Bryan Principe, Councilman

Mayor Jorge O. Elorza,  
Ex-Officio

### *Important Information*

The Agency's offices are handicapped accessible. Individuals requesting interpreter services for the hearing impaired must notify the Office of the Clerk at 421-7740, Extension 248, forty-eight (48) hours in advance of the hearing date. This notice constitutes official public notification of the subject meeting.

This notice was posted on April 7, 2015.

## AGENDA – APRIL 9, 2015

### OPENING SESSION

1. CALL TO ORDER AT 4:00 P.M.
2. ROLL CALL.
3. MOTION TO APPROVE MARCH 12, 2015 MINUTES.

### BILLS AND COMMUNICATIONS

4. MOTION TO APPROVE INVOICE- DARROW EVERETT LLP- LEGAL- \$15,000.00.
5. MOTION TO APPROVE INVOICE- RDW GROUP- COMMUNICATIONS- \$2,400.00.
6. MOTION TO APPROVE INVOICE- LAW OFFICE OF JOHN M. BOEHNERT FOR THE MONTH OF FEBRUARY- \$5,325.00.
7. MOTION TO APPROVE INVOICE- VANASSE HANGEN BRUSTLIN, INC. – HOSPITAL REDEVELOPMENT AREA- \$1,511.95.
8. MOTION TO APPROVE INVOICE-CHERENZIA & ASSOCIATES – LOUTTIT- \$945.00.
9. MOTION TO APPROVE INVOICE- ASG PLANNING FOR FEBRUARY AND MARCH - \$862.50.
10. MOTION TO APPROVE INVOICE- ANDOLFO APPRAISAL ASSOCIATES, INC.- \$1,800.00.
11. MOTION TO APPROVE INVOICE- SWEENEY APPRAISAL COMPANY LLC- APPRAISAL FOR 99 HARTFORD AVENUE- \$500.00.
12. MOTION TO APPROVE INVOICE - STEM CONTRACTING AND DESIGN, INC. - WORK AT THE STEEL YARD FROM EAGLE SQUARE TIF- \$1,640.00.

## **EXECUTIVE DIRECTORS REPORT**

13. STATUS OF THE FAMILY HOUSING SETTLEMENT.
14. REPORT ON LAND SWAP WITH GOODWILL INDUSTRIES AND LAND AT THE AMERICAN TOURISTER SITE LOCATED AT 70 HOUGHTON STREET.
15. REPORT ON REMEDIATION AT THE AMERICAN TOURISTER SITE LOCATED AT 70 HOUGHTON STREET.
16. REPORT ON THE AGENCY'S INVOLVEMENT IN THE MAYOR'S HOUSING PROGRAM.
17. UPDATE ON THE CARNIVAL AT THE LOUTTIT SITE LOCATED AT 93 CRANSTON ST.
18. QUARTERLY BUDGET REPORT.

## **NEW BUSINESS**

19. MOTION TO APPROVE THE NEGOTIATION OF THE SUBLEASE OF PLAT 56 LOT 288 AT THE PORT OF PROVIDENCE TO PROVPORT.
20. MOTION TO APPROVE THE ALLOCATION OF AN AMOUNT NOT TO EXCEED \$135,000.00 TO BE USED TO ACQUIRE TAX TITLES TO REAL PROPERTY FOR THE PURPOSES OF PREVENTING OR ELIMINATING BLIGHT OR BLIGHT CONDITIONS.
21. MOTION TO APPROVE PROJECTS FOR YEAR 3 OF POP UP PROVIDENCE.
22. MOTION TO APPROVE AN EXCLUSIVE LISTING AGREEMENT WITH SWEENEY ASSOCIATES TO SELL PRA PROPERTIES.
23. MOTION TO APPROVE THE INSTITUTION OF JUDICIAL FORECLOSURE OF THE PRA MORTGAGE ON THE PROPERTY LOCATED AT 514 BROADWAY AND TO HIRE LEGAL COUNSEL TO CONDUCT THE FORECLOSURE.
24. MOTION TO APPROVE THE HIRE OF WALKER PARKING TO CONDUCT PRELIMINARY STUDIES AND COST ESTIMATES FOR A THOUSAND- SPACE GARAGE IN THE GENERAL AREA OF THE PROPOSED EDDY/RICHMOND STREET REDEVELOPMENT PLAN.
25. MOTION TO APPROVE ENTERING INTO A NEGOTIATION WITH BOURNE AVENUE CAPITAL PARTNERS REGARDING THE PURCHASE AND SALE OF THE LOUTTIT SITE, LOCATED AT 93 CRANSTON STREET FOR A MIXED USE DEVELOPMENT.

26. MOTION TO APPROVE D&O COVERAGE WITH AON RISK SERVICES NORTHEAST, INC. IN THE AMOUNT NOT TO EXCEED \$8,000.00.
27. MOTION TO APPROVE THE AUTHORIZATION TO DESIGNATE SWAP, INC. AS INTENDED DEVELOPER FOR THE DESIGNATED SITES THE PRA OWNS IN THE SOUTH SIDE LOCATED AT 125 BYFIELD STREET, 164, 172, 176, 182 PAVILION AVENUE, 136, 159, 168, AND 170 RUGBY STREET, WHICH HAVE BEEN DESIGNATED IN THE PAST FOR THE FAMILY HOUSING DEVELOPMENT COMPANY.

## **EXECUTIVE SESSION**

28. MOTION TO CONVENE INTO EXECUTIVE SESSION PURSUANT TO RI GEN. LAWS 42-46-5(A) (5) FOR DISCUSSIONS AND POSSIBLE ACTION RELATED TO THE DEVELOPMENT AND DISPOSITION OF PUBLICLY HELD PROPERTY LOCATED AT 220 BLACKSTONE STREET, 220 BLACKSTONE STREET REAR, AND 23 STANFORD STREET (PLAT 45, LOTS 85, 797, AND 833) WHEREIN ADVANCE PUBLIC INFORMATION WOULD BE DETRIMENTAL TO THE INTEREST OF THE PUBLIC.
29. MOTION TO RETURN TO OPEN SESSION.
30. MOTION TO SEAL MINUTES OF EXECUTIVE SESSION HELD ON APRIL 9, 2015.
31. REPORT ON ACTIONS TAKEN IN EXECUTIVE SESSION.

## **ADJOURNMENT**